

Tri-Valley Board of Education

MINUTES

December 13, 2012

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron, President

Terry Hutchison

Martha Prince

Scott Welker

I. Treasurer's Report

- Approved the *minutes* from the Regular meeting of November 7th, 2012 as presented.
- Approved the *financial report* for October 2012 as presented.

II. Personnel Items:

Supplemental:

- Approved the following *Spring Coaches* for the 2012-13 school year:

Baseball

Kevin Yoder- Varsity Head Coach

Marc Hadley- Varsity Assistant

Softball

Erica Ferrell – ½ JV

Courtney Shirer- ½ JV

Track

Eric Helms- Boys Head Coach

III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Approved *foreign exchange student*, Hannah Von Minden, a 16 year old from Germany, to attend TVHS for 5 months beginning second semester, January 14, 2013. Her host parent will be Mrs. Francie Gardner of Dresden.
Updates on previous 2012-13 foreign exchange students:
Yeojin Kim (South Korea) has moved to host family Dr. & Mrs. Allen's home.
Jeremie Dupal (Belgium) has left to go to Columbus Prep School (new placement)
- Approved Band Instructor, *Amanda Blevins* and the *Tri-Valley Jazz Band* members to attend and perform at the Rock and Roll Hall of Fame in Cleveland, OH on Friday, May 10, 2013. Students are to pay for their expenses through various fundraisers. Transportation is to be determined.

- Approved *Archery* as a sanctioned varsity sport subject to the rules, conditions, and privileges of all other Board of Education approved extra-curricular activities.
- Appointed *Cindy Cameron* as the Tri-Valley Board of Education representative to *Mid-East's Board of Education* for a two-year term. Term date effective January 1, 2013-December 31, 2014.
- Approved *Martha Prince as the Endowment Fund Committee* board representative.
- Approved a 5% increase to the *health insurance premium* effective November 1, 2012.
- Approved the *TVEA Insurance Memorandum of Understanding* effective January 1, 2013.
- Approved the *OAPSE Insurance Memorandum of Understanding* effective January 1, 2013.
- Approved the Tri-Valley District Calendar for 2013-14 & 2014-15 school years. *(attached)*
- Approved the donation of Excess Asset Inventory for five kitchen mixers for the Family Career Community Leaders of America (FCCLA).
- Approved the *Memorandum of Understanding* for *John Furek*.
- Motion was carried to go into *Executive Session* to discuss personnel and the employment and compensation of an employee at 8:11 p.m.
- Board returned from Executive Session at 9:16 p.m.

Committee Reports:

Finance
 Policy
 Career Center
 Facilities
 Technology

Adjournment @ 9:17 P.M.